

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Rick Snyder, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **March 3, 2015**. Those present being:

Chairperson: Melissa Castro, representing Approved _____
 State Treasurer Clinton

Member: Not Available, representing Approved _____
 Governor Snyder

Member: Iris Lopez, representing Approved _____
 Attorney General Schuette

Others: James Shell, Department of Attorney General; Nat Forstner, Lt. Governor's Office; Jennifer Huhn, Karen Maidlow, Department of Natural Resources; Rose Jarois, Jackie Pena-Klanecky, Department of State; Kelly Hamilton, Pat Mullen, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

Following discussion, Ms. Lopez moved that the Regular Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Castro and unanimously adopted.

The Finance and Claims Committee Supplemental Agenda was presented.

Following discussion, Ms. Lopez moved that the Supplemental Agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Castro and unanimously adopted.

Ms. Castro adjourned the meeting.